

OPENING

Mayor Lisonbee brought the meeting to order at 6:00 p.m. and led the pledge of allegiance.

PRESENT

Mayor Marty Lisonbee
Council Member Debbie Kopp
Council Member Michael McLaughlin
Council Member Paul Edwardsen
Council Member Denny Bass

Town Recorder Michelle Kinney
Town Attorney Shawn Guzman arrives at 6:10

OTHERS IN ATTENDANCE

Events Chair Tish Lisonbee
Big Plains Water Chairman Harold Merritt
Commissioner Forrest Kuehne
Water Dale Harris

EXCUSED

Fire Chief David Zolg, Jr
Commissioner Wenn Jorgensen
Commissioner Janet Prentice
Commissioner Cynthia
Water Dale Harris

2- PUBLIC COMMENT-

Anne Knight: Shares appreciation to town for providing sand and sand bags for the storm. She also appreciates Jr. for his help in filling sand bags.

Mayor tells about the scouts coming out to help fill sand bags last night.

Rich Kopp- Happy that mayor has an open mind to solutions about the water issues.

Margie Ososki- Would like clarification on diverting water from your property with a ditch leading to the drainage ditch. So are we not supposed to do this? Why do we have ditches if we are not supposed to use the ditch?

Mayor Lisonbee says we are supposed to retain our own water. People should use retention basins. The ditches are for water that comes from the road and the water that you are unable to retain on your own property with heavy rain.

John McNamara- Comments about trying to keep the water on their own property. Create a low spot on your property and fill with rock.

Margie Ososki-Founders day was great.

Ann Knight- Don't close town functions early.

MOTION: Council Member Edwardsen moves to close public comment.

SECOND: Council Member Kopp

VOTE:	Council Member Bass-	Aye
	Council Member Edwardsen–	Aye
	Council Member Kopp–	Aye
	Mayor Lisonbee –	Aye
	Council Member McLaughlin-	Aye

The vote was unanimous and the motion carried.

3- CONSENT CALENDAR

Tabled, information did not make it into the packets.

4- DISCUSSION AND ACTION ON VOLUNTEER FOR COUNTY MOSQUITO ABATEMENT BOARD

Margie Ososki has been asked to serve on this board.

MOTION: Mayor Lisonbee moves to appoint Margaret Ososki (Resident) to serve on southwest County Mosquito Abatement Board.

SECOND: Council Member Edwardsen

VOTE:	Council Member Bass-	Aye
	Council Member Edwardsen–	Aye
	Council Member Kopp–	Aye
	Mayor Lisonbee –	Aye
	Council Member McLaughlin-	Aye

The vote was unanimous and the motion carried.

5- DISCUSSION AND ACTION ON TOWN WEBSITE OVERHAUL PROPOSAL.

Mayor proposed an update to the current website. The updated website will be ADA compliant.

When an event is posted to the calendar it is also posted to other parts of website with all details. It will include YouTube video for meetings so you can watch meetings live from home. Ordinances will be searchable. You will have the ability to filter meeting minutes. This system with the email system is \$7,300.00 and will be paid out of the Mayors salary fund. The salary fund is the money that the mayor would have been paid by the town but is putting back into the town. Maintenance fees will be \$450.00 per month.

Rich Kopp- Will this help keep track of motions that are approved but have contingencies connected to them? This will not help with that. Council needs to be more careful about the wording of motions.

Tish Lisonbee- Current website will remain current until the next one is up and running.

Andy McGinnis shares concerns about spending money on the website instead of homes that have been flooded. Mayor- Pipeline will be about \$16,000 for some of the storm drain issues and we have funds for that. Plans are in motion to address this.

Dale Harris - Shares concerns that this is personal property for Jose and believes that the drainage pipe will need to be more than 8 feet deep. Dale shares his ideas for possible drainage solutions, including the use of a drop box.

Mayor reiterates information from the last meeting about FEMA grant of about 3.5 million dollars.

Shaun Guzman- is there recorded easements for this drainage, is the easement large enough to make repairs when needed? Mayor-Yes there is a recorded easement on Josie's property. Not sure if it is large enough.

Louie Ford- Rome Way- Recommends that the drainage for Mount Zion is engineered correctly.

John McNamara Manzanita Drive- will everything be included on this website including Planning Commission and SSD for each meeting? Mayor answers with explanations and how this will improve transparency.

MOTION: Mayor Lisonbee moves that we approve the purchase of this website
Council Member Kopp Moves that we pass the motion on the town
overhaul proposal

SECOND: Council Member Edwardsen

VOTE:

Council Member Bass-	Aye
Council Member Edwardsen—	Aye
Council Member Kopp—	Aye
Council Member McLaughlin-	Aye
Mayor Lisonbee –	Aye

MOTION: Mayor Lisonbee moves that we make a line item adjustment on our budget from the Mayor's salary fund to the appropriate line item to pay for the website.

SECOND: Council Member McLaughlin

VOTE:

Council Member Bass-	Aye
Council Member Edwardsen–	Aye
Council Member Kopp–	Aye
Mayor Lisonbee –	Aye
Council Member McLaughlin-	Aye

The vote was unanimous and the motion carried.

6- Discussion and Action on Appointment of Town Accountant

Tabled in Motion on item 7

7- Discussion and Action on the Gateway Project-Ensign Engineering

MOTION: Council Member Kopp moves to make a motion to table item number 6 Discussion and Action on Appointment of Town Accountant and table item number 7 on Discussion and Action on the Gateway project due to the engineer not being here.

SECOND: Council Member Edwardsen

VOTE:

Council Member Bass-	Aye
Council Member Edwardsen–	Aye
Council Member Kopp–	Aye
Mayor Lisonbee –	Aye
Council Member McLaughlin-	Aye

The vote was unanimous and the motion carried.

CONSIDER APPROVAL ON REPORTS, RECOMMENDATIONS, APPOINTMENTS, AND ANNOUNCEMENTS:

- **Events Committee-** Tish Lisonbee/Debbie Kopp
Ribs were completely donated.
Mayor donated hats
Spent \$120.00 on supplies and they made \$464.00.
Next activity will be Halloween. Community Trunk or treat on the 31st at 7:00.
- **Planning Commission-** Cynthia Browning/Michael McLaughlin
- **Fire Department-** Chief Dave Zolg, Jr

Thanks to scouts for sand bags

Town was turned down on gate key for gooseberry secondary exit route. Chief will let the church know that in an emergency we will cut the gate.

Louie Ford- Fire can cut the gate in an emergency.

Pam Quail – Beyond the gate is a cow pond that has overrun its banks during storms

Chief- Owners should take care of the water on their property.

Mayor Lisonbee- Mentions the possibility of working with private land owners to cut a fire break.

John Zimmerman- Shares his experience with the fire brigade that has been established in his area.

- **Engineering-** Rod Mills

- **Big Plains Water and Sewer SSD-** Harold Merritt

Harold Merritt- Has another idea for the gate will get with the Chief on that.

SSD has changed office locations. Finished abatement project on the million gallon tank and have removed the boulders around the tank.

Dale Harris- the air problem has been fixed in Cedar Point. But a few pockets may still need clearing out. If you are still having problems contact Dale.

- **Code Enforcement-**Kevin Sair/Paul Edwardsen

Council Member Edwardsen talks about council adopting codes for enforcement on codes. Council thought they had adopted some criminal code from Washington County although on May 2nd Council member Kopp's notes don't show that they actually passed this. Currently we don't have any way to enforce code with penalty recourse through the law.

Shaun Guzman suggests we meet with Rachel and talk about criminal recommendations for code enforcement.

Mayor-if we adopt county code the sheriff will be able to enforce the code for us.

- **Roads and storm drainage-**

Now that we have had rain we hope to have an operator out to gooseberry to work on roads.

Council Member Edwardsen- Thanks Jerry Darger for his work on the roads

Council Member Kopp thanks the Scouts for the Flag Ceremony.

Shaun Guzman Reminder on meeting with Senator Vickers and Senator Last. This will be held at the Hildale Town Hall at 7 pm on Tuesday. Open to the public.

Other

REQUEST FOR A CLOSED SESSION

Not needed

ADJOURNMENT

MOTION: Council Member Kopp moves to make a motion to adjourn to next meeting

SECOND: Council Member Bass

VOTE:	Council Member Bass-	Aye
	Council Member Edwardsen-	Aye
	Council Member Kopp-	Aye
	Mayor Lisonbee –	Aye
	Council Member McLaughlin-	Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 7:20 p.m.

Date approved: 11/7/2018



Marty Lisonbee, Mayor

ATTEST BY: Michelle Kinney
Michelle Kinney, Recorder